

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 3 2020

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Council President Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Mayor Bryan Blakeman was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on February 18, 2020. The minutes stand as presented.

Joyce Allcorn and Deb Gorby of the American Legion Ladies Auxiliary presented a check for \$2,000.00 to the police department for the K-9 program.

Deann Davis of the Columbiana Community Foundation presented a check for \$5,000.00 from the Ben Roethlisberger Foundation Giving Back Fund to the police department for the K-9 program.

Willard presented council members with the manager's update.

Souder moved to appoint Bekar to the CRA negotiating committee. Dattilio seconded the motion and on roll call: Bekar, abstain; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

McBane moved to discuss the 2020 budget. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Finance Director Mike Harold reviewed the budget.

Council members reviewed the bill list of March 3, 2020.

Noel noted under old business there was one ordinance and under new business there were four resolutions and one ordinance. McBane moved that, due to the length of the resolutions and the ordinances, and because each member of council had a copy in his or her possession, Noel read the resolutions and ordinances by title only. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 20-O-3028 by title only-----
"AN ORDINANCE AUTHORIZING THE SALE OR RECYCLING OF PERSONAL PROPERTY WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES."

Souder moved to approve Ordinance 20-O-3028 under SECOND READING. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Resolution 20-R-552 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH RLR INVESTMENTS (R & L CARRIERS) FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 20-R-552 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Ordinance 20-O-3029 by title only-----
"AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP."

Liston moved to approve Ordinance 20-O-3029 under FIRST READING. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Ordinance 20-O-3030 by title only-----
"AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2020 AND ENDING DECEMBER 31, 2020."

Souder moved to approve Ordinance 20-O-3030 under FIRST READING. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

046

Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800-325-8094 FORM NO. 1014B

Held -----Minutes of Regular Council meeting held on March 3, 2020-----20-----
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Noel read Ordinance 20-O-3031 by title only-----

"AN ORDINANCE TRANSFERRING TWO MILLION ONE HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION FIFTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION FIFTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Liston moved to approve Ordinance 20-O-3031 under FIRST READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 20-O-3032 by title only-----

"AN ORDINANCE TRANSFERRING FOUR HUNDRED TWENTY-EIGHT THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FIFTY-THREE THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY THOUSAND DOLLARS TO THE PARK FUND AND NINETY-FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 20-O-3032 under FIRST READING. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Dattilio moved to go into executive session for discussion of sale of property in accordance with ORC Section 121.22(G)(2.) Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:55 P.M.*****


Liston moved to come out of executive session at 8:30 P.M. Souder seconded the motion and on roll call: Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 8:31 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer